

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010814

FILED
Jan 09, 2009
Secretary of State

Entity Name: BONITA SPRINGS HOTEL, LLC

Current Principal Place of Business:

27900 CROWN LAKE BLVD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

5 SHENANDOAH
JACKSONVILLE, IL 62650

New Mailing Address:

FEI Number: 20-4216626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHLAND GROUP
ATTN: PAUL ROBERTS
10177 ORCHID RIDGE LN
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANN INVESTMENTS, LL, C
Address: 5 SHENANDOAH
City-St-Zip: JACKSONVILLE, IL 62650 US

Title: MGRM () Delete
Name: WALSH INVESTMENT COM, PANY, LLC
Address: 220 E HURON STREET SUITE 230
City-St-Zip: ANN ARBOR, MI 48104 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES MANN

MR.

01/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date